

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY
OF LOS ALTOS, HELD ON TUESDAY, APRIL 28, 2015, BEGINNING AT
7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Pepper, Mayor Pro Tem Bruins, Councilmembers Mordo, Prochnow and Satterlee

ABSENT: None

PLEDGE OF ALLEGIANCE

Junior Girl Scout Troop 61026 led the Pledge of Allegiance to the flag.

CLOSED SESSION ANNOUNCEMENT

1. Public Employment: City Attorney Performance Review and Labor Negotiations
Pursuant to Government Code Section 54957(b) and 54957.6
2. Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6(a)
Employee organization: Unrepresented Employees
Agency designated representatives: Marcia Somers, City Manager
Kim Juran-Karageorgiou, Administrative Services Director
Debinique Watts-Blackburn, Human Resources Manager
3. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) – Three cases

Mayor Pepper reported that no action was taken during the Closed Session meeting.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

SPECIAL PRESENTATION

Mayor Pepper presented a proclamation in recognition of Earth Day.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Los Altos resident Rick Baer requested the Council reconsider the decision to prohibit dropping off and picking up of students along Carmel Terrace and Altamead Drive.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously approved the Consent Calendar, as follows:

1. Approved the minutes of the April 14, 2015 regular meeting.
2. Adopted updated Financial and Investment Policies.
3. Authorized the City Manager to renew the services agreement with All City Management Services Inc. for an additional five-year period, in the amount of \$200,000 annually, to provide school crossing guard services and authorized the City Manager to enter into an agreement with the Los Altos School District, the Mountain View Los Altos High School District and St. Simon School to share program administrative costs associated with providing school crossing guard services.
4. Approved a letter of support for AB1335 (Atkins) Building Homes and Jobs Act.

DISCUSSION ITEMS

5. Approve Community Choice Energy Goals and Approach Plan

Assistant City Manager Logan presented the report and Environmental Commissioner Don Bray presented the Commission recommendation.

Public Comment: Karen Janowski, representing GreenTown Los Altos, supported the recommended goals.

Action: Upon a motion by Councilmember Mordo, seconded by Councilmember Prochnow, the Council unanimously approved Community Choice Energy Goals and Approach Plan, with the following modifications to the goals: 1) change goal 3 to include minimizing risks to customers and to include minimizing operational costs to the City and 2) remove goal 4.

6. Receive an update on next steps for a November 2015 Community Center bond election

City Manager Somers presented the report.

Public Comments

Los Altos resident Karen Janowski encouraged the City to update public communications regarding the Community Center redevelopment.

Los Altos resident Catherine Nunes opposed moving forward with the plan to redevelop the Community Center.

Los Altos resident Randall Hull opposed funding an \$87million project using a bond measure and City reserves.

Los Altos resident Pauline Siao expressed concerns with potential traffic on Hillview Avenue and with the need for a community pool.

Action: Council members received the update and briefly discussed next steps.

7. Direct staff to present an ordinance to the Planning and Transportation Commission amending the Zoning Code to implement a development fee to fund public art

City Clerk/Assistant to the City Manager Maginot presented the report.

Public Comments

Public Arts Commission Chair Maddy McBirney stated the Commission's reasons for recommending a development fee to fund public art.

Los Altos resident Penny Lave supported establishing a fee.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council unanimously directed staff to present the Public Arts Commission with various questions raised by the Council for input and to then present an ordinance to the Planning and Transportation Commission amending the Zoning Code to implement a development fee to fund public art.

Mayor Pepper recessed the meeting at 9:12 p.m. The meeting resumed at 9:15 p.m.

8. Reaffirm the Council decision to move the Walter Singer Bust from the Community Plaza; reaffirm the Council decision to locate the Walter Singer Bust near the History Museum; and transfer the Walter Singer Bust to the History Museum's permanent collection

Councilmember Prochnow recused herself due to a financial conflict of interest with the current location of the Walter Singer Bust (owns property within 500 feet), stepped down from the dais and left the chamber.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council reaffirmed the Council decision to move the Walter Singer Bust from the Community Plaza subject to finding a location, by the following vote: AYES: Bruins, Mordo, Pepper and Satterlee; NOES: None; ABSTAIN: None; ABSENT: Prochnow.

Councilmember Prochnow returned to the dais.

Public Comments

Public Arts Commission Chair Maddy McBirney stated the Commission's reasons for recommending moving of the Walter Singer Bust to near the History Museum.

Laura Bajuk, representing the Los Altos History Museum, confirmed the Museum's willingness to host the Walter Singer Bust.

Councilmember Mordo opposed placing the Bust in temporary or permanent storage.

Action: Upon a motion by Councilmember Satterlee, seconded by Mayor Pro Tem Bruins, the Council directed staff to: 1) remove the Walter Singer Bust and to place it at the History Museum in temporary storage; 2) remove the existing pedestal; and 3) create a Capital Improvement Project for Fiscal Year 2016/17 to fabricate and install the Bust with appropriate pedestal in a location to be recommended by the Public Arts Commission, by the following vote: AYES: Bruins, Pepper, Prochnow and Satterlee; NOES: Mordo; ABSTAIN: None; ABSENT: None.

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Council reports

Councilmember Prochnow reported she attended the following: a meeting of the Los Altos Sister Cities Board on April 16, 2015, a meeting of the County Housing & Community Development Advisory Committee on April 20, 2015 and a meeting of the Community Center educational materials ad hoc committee on April 23, 2015. She further announced a meeting of the Los Altos Sister Cities Board on May 21, 2015.

Mayor Pro Tem Bruins reported she attended a meeting of the Valley Transportation El Camino Real Bus Rapid Transit Policy Advisory Board at which she was elected as Chair. She further reported the public comment period for the Stevens Creek Trail Technical Study is open and that public meetings would be held on May 21, June 1, and June 8, 2015.

Councilmember Satterlee reported she facilitated a meeting of the Downtown Buildings Committee on April 16, 2015 and that the next meeting would be on May 14, 2015.

Councilmember Mordo reported he attended a meeting of the Santa Clara County Library JPA Board on April 16, 2015 and a meeting of the City-wide Parking Committee on April 15, 2015.

Mayor Pepper reported she attended the following: a meeting of the Bay Area Air Quality Management District (BAAQMD) Board of Directors on April 15, 2015, a meeting of the BAAQMD Stationary Source Committee on April 20, 2015, a meeting of the BAAQMD Mobile Source Committee, the opening ceremony of the Los Altos School District Junior Olympics and a ribbon cutting for C2 Education. She further announced a ribbon cutting for Pharmaca on April 30, 2015. She requested Council members interested in serving on the Council Youth Commission Interview Committee let her know.

Staff reports

City Clerk/Assistant to the City Manager Maginot announced the annual Historical Essay Contest Ice Cream Social on May 12, 2015 and that the deadline to apply for vacancies on the Youth Commission is May 15, 2015.

City Manager Somers reported she hosted an individual from Los Altos Sister City Rustington, England on April 23, 2015.

ADJOURNMENT

Mayor Pepper adjourned the meeting at 10:12 p.m.

Janis C. Pepper, MAYOR

Jon Maginot, CMC, CITY CLERK